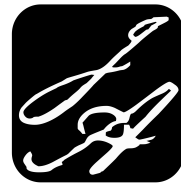


JEFFERSON ACADEMY
Board Meeting Minutes
Friday, May 17, 2013



JEFFERSON
ACADEMY

Hub: 352 N. Flint Street; Kaysville, UT 84037
The Board Meeting was conducted via conference call.

In Attendance: Keith Facer, Joshua Spilker, Kristi Carlston, Neal Harris

Excused: Shelley Young

Others in Attendance: Valerie Shaw (Principal), Kim Dohrer (AW), Kara Finley (AW)

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

MINUTES

3:15 PM – CALL TO ORDER by Keith Facer

VOTING ITEMS

❖ **ETS Invoice**

Joshua Spilker made a motion to approve the ETS Invoice for \$2,737.59; Kristi Carlston seconded the motion. Motion passed unanimously.

❖ **The Piano Gallery Invoice**

Joshua Spilker made a motion to approve The Piano Gallery Invoice for \$3,155; Keith Facer seconded the motion. Motion passed unanimously.

❖ **Herff Jones Yearbook Invoice**

Neal Harris made a motion to approve the Herff Jones Yearbook Invoice up to \$7,000; Joshua Spilker seconded the motion. Motion passed unanimously.

❖ **2013-2014 School Fees**

Valerie Shaw explained the updated fees for secondary students, including the changes to the fees allowed for sixth grade students. The Enrichment, Online Writing Program fees, and class schedule change fees were also amended.

Keith Facer made a motion to amend the 2013-2014 School Fees as proposed; Joshua Spilker seconded the motion. Motion passed unanimously.

ADJOURN

- ❖ Keith Facer made a motion to adjourn the Board Meeting; Neal Harris seconded the motion. Motion passed unanimously.
Board Meeting adjourned at 3:25 PM.